



FORWARD PLAN OF DECISIONS

Period covered by this Plan: 1 March to 30 June 2020 Date of publication: 11 March 2020

Membership of Cabinet:

Councillor Zoe Nicholson: Leader of the Council and Chair of Cabinet.

Councillor James MacCleary: Deputy leader and Cabinet member for regeneration and prosperity

Councillor Matthew Bird: Cabinet member for sustainability

Councillor Julie Carr: Cabinet member for recycling and open spaces

Councillor Chris Collier: Cabinet member for performance and people

Councillor Johnny Denis: Cabinet member for communities and customers

Councillor William Meyer: Cabinet member for housing

Councillor Emily O'Brien: Cabinet member for planning and infrastructure

Councillor Ruth O'Keeffe: Cabinet member for tourism and devolution

Please see the explanatory note appended to this Plan for further information and details of how to make representations and otherwise contact the Council on matters listed in the Plan. Documents referred to will be available at least 5 clear working days before the date for decision.

Title, description and lead cabinet member:	Ward(s):	Decision type:	Decision maker:	Expected date of decision:	Expected exemption class: (Exempt information reason as defined by Part 1 of Schedule 12A of the Local Government Act 1972 (as amended))	Consultation arrangements proposed or undertaken (where known):	Documents to be submitted:	Lead Chief Officer/ Contact Officer:
Seaford Health Hub Project update (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Key	Cabinet	26 Mar 2020	Part exempt Exempt information reason: 3	Exhibitions took place in January 2019 to establish public views on high level proposals for the scheme	Report	Director of Regeneration and Planning (lan Fitzpatrick) Beverley Lucas, Specialist Project Manager Tel: 01273 085523 beverley.lucas@lewes.go v.uk

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Finance update - performance quarter 3 - 2019-2020 To provide an update on the Council's financial performance, revenue budgets and capital programme to the end of quarter3 2019/2020 and explain the impact on the current financial position. (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Key	Cabinet	26 Mar 2020	Open	None	Report	Chief Finance Officer (Homira Javadi) Andrew Clarke, Deputy Chief Finance Officer (Financial Planning) Tel: 01323 415691 andrew.clarke@lewes-eastbourne.gov.uk, Ola Owolabi, Deputy Chief Finance Officer (Corporate Finance) ola.owolabi@lewes-eastbourne.gov.uk

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Wave Leisure Service Plan 2020/21 To receive and approve the Wave Leisure service delivery plan for 2020/21. (Lead Cabinet member: Councillor Ruth O'Keeffe MBE)	All Wards	Key	Cabinet	26 Mar 2020	Open	None	Report	Director of Tourism and Enterprise (Philip Evans) Mark Langridge Kemp, Head of Property, Delivery and Compliance Tel: 07900 057102 mark.langridge- kemp@eastbourne.gov.u k

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Adoption of the Revised Statement of Community Involvement To seek Cabinet and Council approval to adopt the Revised Statement of Community Involvement following public consultation on the draft document. (Lead Cabinet member: Councillor Emily O'Brien)	All Wards	Budget and policy framework	Cabinet Full Council	26 Mar 2020 13 May 2020	Open	None	Report	Director of Regeneration and Planning (lan Fitzpatrick) Gerda Zijm, Planning Policy Officer Tel: 01273 085870 Gerda.zijm@lewes-eastbourne.gov.uk

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Community safety partnership annual report Receipt of annual report to note. (Lead Cabinet member: Councillor Johnny Denis)	All Wards	Non-Key	Cabinet	26 Mar 2020	Open	The LCSP Community Safety Plan was developed following consultation at meetings and workshops with relevant partners and stakeholders.	Report	Director of Regeneration and Planning (Ian Fitzpatrick) Oliver Jones, Strategy and Partnership Lead Tel: 01323 415464 Oliver.Jones@lewes-eastbourne.gov.uk

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Housing Development at 20 Fort Road The report includes recommendations from the Scrutiny Committee, who looked at the costs associated with developing housing at 20 Fort Road, Newhaven. (Lead Cabinet member: Councillor William Meyer)	Newhaven North; Newhaven South	Non-Key	Cabinet	26 Mar 2020	Open	None	Report	Director of Regeneration and Planning (lan Fitzpatrick) Leighton Rowe, Development Project Manager Tel: 01323 415367 Leighton.rowe@leweseastbourne.gov.uk

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Newhaven Regeneration and Development Capital & revenue budgets to take forward improvements to Newhaven Town Centre (Lead Cabinet member: Councillor James MacCleary)	Newhaven North; Newhaven South; Ouse Valley and Ringmer	Key	Cabinet	26 Mar 2020	Fully exempt Exempt information reason: 3	None	Report	Director of Regeneration and Planning (lan Fitzpatrick) Peter Sharp, Head of Regeneration Tel: 01273 085044 Peter.Sharp@lewes-eastbourne.gov.uk

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North Street Quarter - update on procurement of a developer and associated decisions on next stages The report will provide an update on the marketing of the scheme and progress towards delivery. (Lead Cabinet member: Councillor Zoe Nicholson)	Lewes Bridge; Lewes Castle; Lewes Priory	Key	Cabinet	26 Mar 2020	Fully exempt Exempt information reason: 3	Public consultation took place during the planning application stages of the North Street Quarter scheme, and at subsequent points during the scheme's detailed development. Public workshops have taken place on proposed improvements to Pells and Mallings Recreation Areas.	Report	Director of Regeneration and Planning (lan Fitzpatrick) Beverley Lucas, Specialist Project Manager Tel: 01273 085523 beverley.lucas@lewes.go v.uk

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Access Audit To seek Cabinets approval of proposals relating to a Access Audit for buildings and other facilities owned by the council (Lead Cabinet member: Councillor Johnny Denis)	All Wards	Non-Key	Cabinet	26 Mar 2020	Open	None	Report	Director of Regeneration and Planning (Ian Fitzpatrick) Jo Harper, Head of Business Planning and Performance Tel: 01273 484049 jo.harper@lewes-eastbourne.gov.uk
CIL (Community Infrastructure Levy) Governance Review To consider the review of the governance principles of the Community Infrastructure Levy (CIL) and agree the proposed modifications. (Lead Cabinet member: Councillor Emily O'Brien)	All Wards	Key	Cabinet	26 Mar 2020	Open	No formal consultation required.	Report	Director of Regeneration and Planning (Ian Fitzpatrick) Emma Kemp, Planning Policy Officer Tel: 01273 085756 emma-kemp@lewes-eastbourne.gov.uk

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Introduction of Planning Obligation Monitoring Fees The 2019 amendments to the CIL Regulations 2010 allows local planning authorities to charge a fee for the monitoring, and reporting on, the delivery of planning obligations. Introducing these monitoring fees would allow the Councils to cover the costs of efficient and effective monitoring and reporting of section 106 contributions. (Lead Cabinet member: Councillor Emily O'Brien)	All Wards	Key	Cabinet	26 Mar 2020	Open	None	Report	Director of Regeneration and Planning (Ian Fitzpatrick) Estelle Maisonnial, Senior Planning Policy Officer (Infrastructure) estelle.maisonnial@lewes-eastbourne.gov.uk Tondra Thom, Planning Policy Lead Tel: 01323 415677 tondra.thom@lewes-eastbourne.gov.uk

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Council Tax Reduction Scheme Exceptional Hardship Payments Policy The report is proposing two amendments to the existing Exceptional Hardship policy. They are to accept an application for a Discretionary Housing Payment as an application for an Exceptional Hardship Payment and to remove the provision that an EHP cannot be used to pay arrears of council tax. (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Key	Cabinet	26 Mar 2020	Open	None	Report	Director of Service Delivery (Tim Whelan) Bill McCafferty, Revenues and Benefits Manager Tel: (01323) 415171 bill.mccafferty@lewes- eastbourne.gov.uk

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Update to the Local Validation List:- Information required to support/accompany planning applications All local authorities have local issues/impacts. The Local Validation List seeks to identify the key local information that would be required to supplement planning applications (Lead Cabinet member: Councillor William Meyer)	All Wards	Non-Key	Cabinet	11 Jun 2020	Open	None	Report	Director of Regeneration and Planning (lan Fitzpatrick) Leigh Palmer, Interim Head of Planning Tel: 01323 415215 leigh.palmer@lewes-eastbourne.gov.uk

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Commercial Investment Strategy The Commercial Investment Strategy will set out the Councils approach to asset, development and business opportunities which the Council may pursue. It will also outline their priority areas for consideration of investment and the associated targets which need to be achieved. (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Budget and policy framework	Cabinet Full Council	11 Jun 2020 20 Jul 2020	Open	To be confirmed	Report	Director of Regeneration and Planning (Ian Fitzpatrick) Jessica Haines, Head of Commercial Business Tel: 07814921262 jessica.haines@leweseastbourne.gov.uk

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Denton Island Bowls Club For Cabinet to consider whether to financially support the a roof replacement at Denton Island Bowls Club (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Key	Cabinet	11 Jun 2020	Open	None	Report	Director of Regeneration and Planning (lan Fitzpatrick) Mark Langridge Kemp, Head of Property, Delivery and Compliance Tel: 07900 057102 mark.langridge-kemp@eastbourne.gov.uk
Community Asset Transfer To consider the Community Asset Transfer of the Dripping Pan to Lewes Football Club. (Lead Cabinet member: Councillor Zoe Nicholson)	All Wards	Key	Cabinet	11 Jun 2020	Open	None	Report	Director of Regeneration and Planning (lan Fitzpatrick) Mark Langridge Kemp, Head of Property, Delivery and Compliance Tel: 07900 057102 mark.langridge-kemp@eastbourne.gov.uk

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Community Infrastructure Levy Charging Schedule Review After four years of implementation of our CIL Charging Schedule, it is essential to reassess the viability of development in those areas of the District outside the South Downs National Park to ensure that the levy remain appropriate. (Lead Cabinet member: Councillor Emily O'Brien)	All Wards	Key	Cabinet	11 Jun 2020	Open	At the viability study stage: through consultation software (inovem), with agents and developers/hous ebuilders, February/March 2020 At the CIL Draft Charging Schedule stage: through consultation software (inovem), all members of the public, June/July 2020	Report	Director of Regeneration and Planning (Ian Fitzpatrick) Tondra Thom, Planning Policy Lead Tel: 01323 415677 tondra.thom@lewes-eastbourne.gov.uk Estelle Maisonnial, Senior Planning Policy Officer (Infrastructure) estelle.maisonnial@lewes-eastbourne.gov.uk

Explanatory Note

The Council is required to publish information about all key decisions at least 28 days in advance of the decision being taken.

This plan is a list of the decisions likely to be taken over the coming four months. The list is not exhaustive as not all decisions are known that far in advance. The Plan is updated and re-published monthly.

The forward plan shows details of key decisions intended to be taken by the Cabinet and Chief Officers under their delegated powers.

The plan shows:-

- the subject of the decisions
- · what wards are affected
- the decision type
- who will make the decision
- when those decisions will be made
- expected exemption class (open, part exempt or fully exempt.)
- what the consultation arrangements are
- what documents relating to those decisions will be available
- who you can contact about the decision and how to obtain copies of those documents referred to in the plan

What is a key decision?

"Key decisions" relate to a decision, which is likely:-

- (1) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (2) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Council's area.

What is budget and policy framework?

When a decision is marked as "budget and policy framework", it requires the approval of Full Council.

Confidential and exempt information

From time to time, the forward plan will indicate matters (or part thereof) which may need to be considered in private, during which time the press and public will be excluded. This is in accordance with the provisions of Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Any representations that such matters should not be considered in private should be sent to the contact officer.

Information given to the Council by a Government Department on terms which forbid its disclosure to the public, information which cannot be publicly disclosed by a Court Order and information, the disclosure of which is prohibited by an enactment are all legally defined as "Confidential Information" and must not be disclosed. All other local authority information which it is desired should not be disclosed has to be categorised under one or more of the following "Exempt Information" reasons (as given under Schedule 12A of the Local Government Act 1972) and subject to the public interest test.

Category	Condition No.
Information relating to any individual.	See conditions 9 and 10 below.
2. Information which is likely to reveal the identity of an individual.	See conditions 9 and 10 below.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).	See conditions 8, 9, 10 and 12 below.
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.	See conditions 9, 10, 11 and 12 below.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	See conditions 9 and 10 below.
6. Information which reveals that the authority proposes—	See conditions 9, 10 and 12 below.
(a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or	
(b) to make an order or direction under any enactment.	
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.	See conditions 9 and 10 below.

Conditions

- 8. Information is not exempt information if it is required to be registered under:
- (a) the Companies Acts (as defined in section 2 of the Companies Act 2006;
- (b) the Friendly Societies Act 1974;
- (c) the Friendly Societies Act 1992;
- (d) the Industrial and Provident Societies Acts 1965 to 1978;
- (e) the Building Societies Act 1986; or
- (f) the Charities Act 1993.

"Financial or business affairs" includes contemplated as well as past or current activities.

- 9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.
- 10. Information which:
- (a) falls within any of paragraphs 1 to 7 above; and
- (b) is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 11. "Labour relations matter" means:
- (a) any of the matters specified in paragraphs (a) to (g) of section 218(1) of the Trade Union and Labour Relations (Consolidation) Act 1992 (matters which may be the subject of a trade dispute, within the meaning of that Act); or
- (b) any dispute about a matter falling within paragraph (a) above; and for the purposes of this definition the enactments mentioned in paragraph (a) above, with the necessary modifications, shall apply in relation to office-holders under the authority as they apply in relation to employees of the authority;

"Office-holder", in relation to the authority, means the holder of any paid office appointments to which are or may be made or confirmed by the authority or by any joint board on which the authority is represented or by any person who holds any such office or is an employee of the authority.

"Employee" means a person employed under a contract of service.

12. "The authority" is a reference to the council or a committee or sub-committee of the council or a joint committee of more than one council.

Further information

The plan is available for inspection, free of charge upon request from Reception at the Council Offices at Southover House, Southover Road, Lewes between 9.00am and 5.00pm on Monday to Friday; Saxon House, Meeching Road, Newhaven between 10.00am and 2.00pm on Monday to Friday; the Tourist Information Centre at 37 Church Street, Seaford between 9.00am and 4.45pm on Monday to Friday and the Information Office, Meridian Centre, Peacehaven between 9.00am and 4.00pm on Monday to Friday and 9.00am to 12.00noon on Saturday, website at http://www.lewes-eastbourne.gov.uk/councillors-committees-and-meetings/cabinet-and-committees/

If you have any questions about the Forward Plan please contact Simon Russell, Committee and Civic Services Manager, on (01323) 415021, or e-mail simon.russell@lewes-eastbourne.gov.uk